

UNITED STATES v. BRADLEY DORMAN, LOUIS MUSTACHIO and DANIEL RUGGERIO;

- CRIMINAL DOCKET CR-06-206, USAO #2006R00961

UNITED STATES v. BRIAN COHEN and MICHAEL FOX

- CRIMINAL DOCKET CR-05-741, USAO #2006R00989 and CR-05-654, USAO #2003R00454

Before the Honorable Joanna Seybert, United States District Judge, Eastern District of New York, Central Islip, Long Island, New York

<u>DEFENDANT</u>	<u>COURT EVENT</u>	<u>RESULT</u>
LOUIS MUSTACHIO	Sentenced 7/9/09	48 months imprisonment, 3 years supervised release and ordered to pay \$1,780,400.00 in restitution
BRIAN COHEN	Pled guilty 10/6/05	Entered a guilty plea to Count 1 of the charges filed
	Sentencing 9/25/09 at 10:30 a.m.	
MICHAEL FOX	Pled guilty 9/8/05	Entered a guilty plea to Count 1 of the charges filed
	Sentencing date pending	
BRADLEY DORMAN	Sentenced 6/15/09	Time served, 3 years supervised release and ordered to pay \$73,000.00 in restitution
AIMEE PUKKE	Sentenced 7/10/09	3 years Probation and ordered to pay \$135,000.00 in restitution
ERIKS PUKKE	Sentenced 4/24/09	84 months imprisonment, 3 years supervised release and ordered to pay \$1,961,000.00 in restitution
DANIEL RUGGIERO	Sentenced 8/14/09	30 months imprisonment, 3 years supervised release and ordered to pay

\$1,780,400.00 in restitution